

VERMONT TOBACCO EVALUATION AND REVIEW BOARD
BOARD MEETING

Wednesday, November 18, 2009 3:00 p.m. – 5:00 p.m.

The Pavilion Building, 109 State Street, Montpelier
Governor's 4th Floor Conference Room

AGENDA

Public Comment	(10 min)
Approval of Minutes	(5 min)
Announcements	(5 min)
Community Coalition RFP Approval (VOTE)	(30 min)
Potential Board Members (K-12 Educator) (VOTE)	(15 min)
Smoke Free Housing Policy (VOTE)	(20 min)
FY2011-2012 Evaluation Contractor (VOTE)	(10 min)
Draft RTI Annual Report Recommendations	(20 min)
Other Business	(5 min)

Materials for Discussion:

- VTERB Meeting Minutes (October, 2009)
- Final FY2011 Budget Recommendation Package
- Schedule of CY2010 VTERB Meetings
- Community Coalition RFP (VDH)
- Board Member Candidate (K-12 Educator) CVs
- Smoke Free Housing Tax Credit Summary (ALA)
- Summary of RTI Annual Report Recommendations